

Michigan State Transportation Commission Meeting Agenda

Date: June 30, 2005
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of May 26, 2005 Commission Meeting (**motion to approve**)
- Minutes of May 26, 2005 Commission Workshop (**motion to approve**)

Director's Report – Director Gloria J. Jeff

- Director's Report

Resolutions

- Resolution of the State Transportation Commission Authorizing Notice of Revision of a Project List, Series 2002B....Leon Hank, Chief Administrative Officer (CAO) (**motion required**)
- Resolution of the State Transportation Commission Authorizing Notice of Revision of a Project List, Series 2003....Leon Hank, CAO (**motion required**)
- Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Bonds....Leon Hank, CAO (**motion required**)
- Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Refunding Bonds, Series 2005B....Leon Hank, CAO (**motion required**)

Oversight

- Exhibit A-Commission/State Ad Board Contracts/Agreements....Wayne Roe (**motion required**)
- Exhibit A-Supplemental Comm/State Ad Board Contracts/Agreements....Wayne Roe (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Wayne Roe (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Wayne Roe (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Contract Services Division Auditor's Report....Jerry Jones (**motion required**)

Public Comments

- Regarding Real Estate Located at the SE Corner of US-27/M-57 (Chester Lockwood)....Attorney H. Kirby Albright

The July 28, 2005 meeting will be held in the City of Muskegon, City Hall Building, Commission Chambers, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

June 24, 2005